

Arlington Animal Services Advisory Board Meeting Agenda

Wednesday, 9-15-10

Board Members:

□ Larae Mason, DVM, Place 1
□ Jerry Tees, Place 2, Chair
□ Edna Collin-Harris, Place 3
□ Donna Smiedt, Place 4
□ Jania Villarroel, Place 5
□ Vacant, Place 6
□ Fred Sanderson, Place 7
□ Jodi Davis, Place 8
□ Mike Bass, Place 9

12:00 PM

StaffJay Sabatucci

Minutes Cheri Colbert Visitors and Guests Lee Hitchcock



Agenda Item	Notes				
Call to Order Time					
Roll Call / Introductions –Jerry Tees					
Approval of Minutes from August 25, 2010 – Jerry Tees					
Board Meeting Policy: Attendance of Non-Board Members at Advisory Board Meetings – Jay Sabatucci					
Petoberfest 2010 Update – Jerry Tees					
AAS Calendar Update – Jerry Tees					
Foster/Volunteer Program Update – Jay Sabatucci 1. Current - 12 Approved Fosters 4 Pets in Foster Care (3 dogs/1 cat)	ARLINGTON				
Ordinance Update- Mike Bass					
Five-Year Plan Update – Lee Hitchcock					
Animal Services Monthly Report – Jay Sabatucci Sent by email to board: 1. General report					

Adjourn Time	
Next Meeting Date: TBA	
Announcements Upcoming Shelter Events?	Petoberfest is imminent!
Future Discussions?	
New Business?	
Other Old Business?	
 Donations account Surveys on line at http://www.arlingtontx.gov/animals/surveys. html 	



Arlington Animal Services Advisory Board Meeting Minutes

Wednesday, 8-25-10

Board Members:

X Larae Mason, DVM, Place 1
X Jerry Tees, Place 2, Chair
X Edna Collin-Harris, Place 3
X Donna Smiedt, Place 4
☐ Jania Villarroel, Place 5
☐ Tony Molina, Place 6
X Fred Sanderson, Place 7
X Jodi Davis, Place 8
X Mike Bass, Place 9

12:00 PM

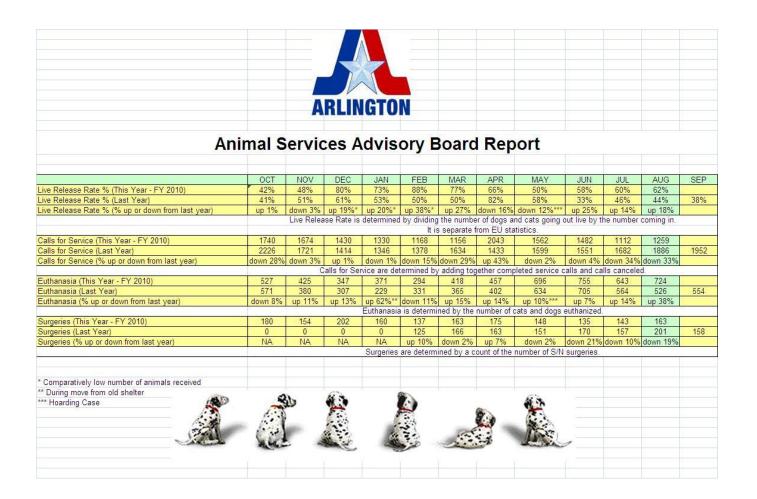
StaffJay Sabatucci

Minutes
Cheri Colbert
Visitors and Guests
Lee Hitchcock
Helen Miller
Francine Lyons



Agenda Item	Notes				
Call to Order Time: 1:02pm					
Roll Call / Introductions –Jerry Tees					
Approval of Minutes from June 23, 2010 – Jerry Tees	 Larae Mason Mike Bass 				
Tony Molina leaving Board - Mike Bass	May have a replacement				
South Yard Development Project – Mike Bass					
Petoberfest 2010 Update – Jerry Tees	Sell raffle tickets (\$5 ea or 4 for \$20 If vendor/sponsor contributes \$250 to calendar can get a booth for \$50. Suggestion to have an auction				
AAS Calendar Update – Jerry Tees	Raised \$3100 Send email to DFW Cares to invite to PetOberfest Calendar to include seeing eye dog and therapy dogs for senior citizens.				
Foster/Volunteer Program Update – Jay Current -					
FAAS Report – Jodi Davis	FAAS changing focus and will no longer pay for Heartworm test but will support rescue groups by providing funds for medical treatment. Arlington South possibly donate DNA testing				

Ordinance Update- Final review of Pigeon with legal and stakeholders – Mike Bass	Will not be approved before PetOberfest. Sheri Capehart is handling now.				
Five-Year Plan Update – Lee Hitchcock	Retreat was very productive and is now back in the hands of the working group to detail 1-5 plans and finialize draft. Advisory Board allowed to view.				
Animal Services Monthly Report – Jay Sent by email to board: 4. General report 5. Donations account 6. Surveys on line at http://www.arlingtontx.gov/animals/surveys. html	Animal shelter has received very good surveys from citizens.				
Other Old Business?					
New Business?					
Future Discussions?					
Announcements Upcoming Shelter Events?					
Next Meeting Date: TBA					
Adjourn Time:1:06pm					



Animal Ser	vices Don	ation Accour	nts	1			
(as of Septem	ber 10, 2010)						
Account	124106	124107	124108	124109	124113	124123	760111
Description	Animal Food	AS Center Const.	Brick Pavers	Animal Cruelty	Animal Education	Foster Program	Shelter Sale Proceeds
Revenue	80,766.60	67,344.69	119.21	6,600.15	41,734.15	3,000.00	201,000.00
Expenditures/ Encumbrances	78,397.02	9,751.95	67.89	1,427.99	19,621.09	0.00	161,651.81
Upcoming Expenses	0.00	50,000.00	0.00	477.85	638,54	0.00	14,261.82
Balance	2,369.58	7,592.74	51.32	4,694.31	21,474.52	3,000.00	29,057.66